BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 18th day of August 2022 at 7:00 P.M., presiding the Honorable Scott Mast, Chairman of the County Commission and, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, Gina Meade, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Berna Arnold, Joey Norris)

APPROVE ADDING REQUEST FROM LYNN CAMPBELL CONCERNING AN OVERPAYMENT ON HANGAR RENT TO BE ADDED TO THE AGENDA FOR OCTOBER, 2022 AND FOR AIRPORT COMMITTEE TO LOOK INTO THIS AND ISSUE CONCERNING AIRPORT LEASE – BUDGET COMMITTEE WILL NEED TO MEET ALSO CONCERNING OVERPAYMENT

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to add all this to the Agenda for the October, 2022 meeting. Upon Roll Call Vote, all yes, (Motion Carried).

DAVID LAWRENCE SPOKE TO THE COMMISSION

APPROVE JULY 2022 MINUTES

Motion was made by Megan McEwen, seconded by Evelyn Hill to approve the July 2022 Minutes. Upon Roll Call Vote, all yes, (Motion Carried)

COMMITTEE REPORTS

Jerry Grindstaff gave oral report from Planning Commission Meeting.

APPROVE NOTARIES

Motion was made by Eugene Campbell, seconded by Jerry Gentry to approve the presented applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

BUDGET AMENDMENTS

None for this month.

APPROVE PRESSING CHARGES FOR THEFT OF ROAD SIGNS WHEN FOUND IN SOMEONE'S POSSESSION

Motion was made by Jerry Grindstaff, seconded by Megan McEwen to approve this stiffer punishment for theft of County Road Signs. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RECOMMENDATION OF LAKE ACCESS COMMITTEE TO ACCEPT DONATION OF APPROXIMATELY 3 ACRES OF PROPERTY FROM OWNERS OF BAYVIEW CAMPGROUND IN EXCHANGE FOR 640 FEET OF BAYVIEW LANE COUNTY ROAD TO BE REMOVED FROM COUNTY ROAD LIST.

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve this contract.

Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE HAZARD MITIGATION PLAN (BY RESOLUTION)AS PRESENTED BY JASON BLEVINS

Motion was made by Eugene Campbell, seconded by Jerry Gentry to approve this Hazard Mitigation Plan Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE SKYBEST RENEWAL AGREEMENT (5 YEAR PLAN) WITH AN INCREASE OF \$209.02 PER MONTH INCLUDING MAITENANCE AGREEMENT FOR A TOTAL OF \$4100.00 PER YEAR

Motion was made by Freddy Phipps, seconded by Rick Snyder to approve this agreement with Skybest. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE CONTRACT WITH ECOSAFE IN BLOUNTVILLE FOR WASTE DISPOSAL AND ANOTHER CONTRACT WITH CEI AS WASTE HAULER.

Motion was made by Rick Snyder, seconded by Megan McEwen. Upon Roll Call Vote, 12 yes, and 1 Pass, (Motion Carried).

<u>APPROVE RESOLUTION FOR PAY INCREASE FOR ELECTION WORKERS – (APPROXIMATELY 80 WORKERS) RETRO ACTIVE BACK TO THE PAST ELECTION IN AUGUST.</u>

Motion was made by Rick Snyder, seconded by Megan McEwen to approve this pay increase for Election workers. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE REQUEST FROM MIKE PLEASANT TO INCREASE ELECTION COMMISSION SALARIES FROM \$50 TO \$100 PER MEETING (APPROX. 13 MEETINGS PER YEAR)

Motion was made by Megan McEwen, seconded by Evelyn Hill to approve the salary of Election Commissioners from \$50 to \$100 per meeting. Upon Roll Call Vote, all yes, (Motion Carried.)

Mayor Mike Taylor spoke about the great accomplishments of current Commission – he called them the "Do Something Commission" (report filed)

MOTION TO SUSPEND AGENDA RULES FOR AN ITEM NOT ON AGENDA

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to suspend the rules for an item not on the agenda. Upon Show of Hands Vote, (Motion Failed).

IT WAS BROUGHT UP THAT VERIZON TOWERS SEEM TO BE NOT AS RECEPTIVE AS THEY SHOULD BE – MAYOR TAYLOR WILL CHECK ON THIS.

<u>ADJOURN</u>	
Motion to adjourn this meeting was made by Freddy Phipps, seconded by Megan McEwen. Upon Show	
of Hands Vote, all yes (Motion Carried).	
	Scott Mast, Chairman Johnson County Commission
	voimison county commission
Tammie C. Fenner, County Clerk	